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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

RICHARD BENNETT HART,

Petitioner,

Case No. C18-0591-RSL-MAT

v.

RON HAYNES,

Respondent.

REPORT AND RECOMMENDATION

INTRODUCTION AND SUMMARY CONCLUSION

This is a federal habeas action filed under 28 U.S.C. § 2254. Petitioner Richard Hart seeks to challenge in this action his 2011 Snohomish County Superior Court judgment and sentence. Respondent has filed a motion to dismiss the petition, a statement of cause for filing a dispositive motion in lieu of an answer, and relevant portions of the state court record. Respondent argues in his motion to dismiss that petitioner's federal habeas petition is untimely under 28 U.S.C. § 2244(d). Petitioner has filed a responsive brief opposing respondent's motion to dismiss. This Court, having reviewed respondent's motion to dismiss, petitioner's response thereto, and the state court record, concludes that this federal habeas action should be dismissed as untimely under 28 U.S.C. § 2244(d).

<u>BACKGROUND</u>

On December 22, 2010, petitioner entered a guilty plea in Snohomish County Superior Court to three counts of first degree rape of a child. (*See* Dkt. 23, Ex. 1 at 1.) Petitioner was sentenced on January 18, 2011 to an indeterminate term of confinement of 216 months to life. (*Id.*, Ex. 1 at 5.) Petitioner did not appeal his judgment and sentence.

On October 28, 2011, petitioner filed a motion for leave to withdraw his guilty plea in Snohomish County Superior Court. (*Id.*, Ex. 2.) The Superior Court transferred the motion to the Washington Court of Appeals for consideration as a personal restraint petition, and the Court of Appeals issued an order dismissing the petition on April 22, 2013. (*Id.*, Exs. 3, 4.) Petitioner thereafter sought review in the Washington Supreme Court, and the Supreme Court Commissioner issued a ruling denying review on January 2, 2014. (*See id.*, Ex. 5.) Petitioner next moved for an extension of time to file a motion to modify the Commissioner's ruling, but that motion was denied on April 30, 2014. (*See id.*, Ex. 6.) The Court of Appeals issued a certificate of finality in petitioner's personal restraint proceedings on May 23, 2014. (*See id.*, Ex. 7.)

On May 8, 2014, petitioner filed a second motion in the Superior Court which he identified as a motion to modify his judgment and sentence. (*Id.*, Ex. 8.) That motion was also transferred to the Court of Appeals for consideration as a personal restraint petition. (*Id.*, Ex. 9.) Petitioner thereafter filed a notice of appeal of the order transferring the motion and a notice of appeal from his judgment and sentence. (*Id.*, Exs. 10, 11.) The Court of Appeals consolidated these two appeals with the converted personal restraint petition. (*See id.*, Ex. 12 at 1-2.) On August 26, 2014, the Court of Appeals issued an order dismissing the personal restraint petition, denying the appeal of the transfer order, and dismissing the appeal of the judgment and sentence as untimely. (*See* Dkt. 23, Ex. 12 at 9.)

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Petitioner subsequently filed a motion in the Court of Appeals seeking reconsideration of the order denying his personal restraint petition. (*Id.*, Ex. 13.) The Court of Appeals forwarded petitioner's motion to the Washington Supreme Court where it was construed as a motion for discretionary review. (*See id.*, Ex. 14.) On May 20, 2015, the Supreme Court Commissioner issued a ruling denying review in which she concluded that petitioner's personal restraint petition was untimely under RCW 10.73.090. (*See id.*, Ex. 15.) Petitioner moved to modify the Commissioner's ruling, and that motion was denied on September 2, 2015. (*Id.*, Ex. 16.)

On October 14, 2014, petitioner filed a notice of appeal, this one purportedly challenging his December 2010 guilty plea, together with a motion for an extension of time to file a direct appeal. (*Id.*, Exs. 17, 18.) On August 3, 2015, the Court of Appeals issued an order denying petitioner's motion to enlarge the time to file a notice of appeal and terminated review. (*Id.*, Ex. 22.) Petitioner sought further review in the Washington Supreme Court, but the Supreme Court denied petitioner's motion for discretionary review without comment on March 30, 2016. (*Id.*, Ex. 23.) The Court of Appeals issued its mandate terminating review on April 22, 2016. (*Id.*, Ex. 24.)

On March 9, 2017, petitioner filed a personal restraint petition in the Washington Court of Appeals challenging the validity of his guilty plea. (*Id.*, Ex. 25.) On April 10, 2017, the Court of Appeals issued an order dismissing the petition as both untimely and successive. (*Id.*, Ex. 26.) Petitioner moved for discretionary review in the Washington Supreme Court, and on September 6, 2017, the Supreme Court Commissioner issued a ruling denying review. (*Id.*, Ex. 27.) The Commissioner concluded therein that the Court of Appeals had properly dismissed petitioner's petition as untimely. (*See* Dkt. 23, Ex. 27.) The Court of Appeals issued a certificate of finality in petitioner's personal restraint proceedings on December 15, 2017. (*Id.*, Ex. 28.)

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On April 20, 2017, petitioner filed a motion to modify his judgment and sentence in the Snohomish County Superior Court. (Id., Ex. 29.) Once again, petitioner's motion was transferred to the Court of Appeals for consideration as a personal restraint petition. (Id., Ex. 30.) On July, 19, 2017, the Court of Appeals issued an order dismissing the petition as both untimely and successive. (Id., Ex. 31.) Petitioner again sought discretionary review in the Washington Supreme Court, and the Supreme Court Commissioner again denied review upon concluding that the Court of Appeals had properly dismissed the petition as untimely. (Id., Ex. 32.) The Court of Appeals issued a certificate of finality in petitioner's personal restraint proceedings on January 19, 2018. (*Id.*, Ex. 33.)

On November 20, 2017, petitioner filed yet another motion for post-conviction relief in the Snohomish County Superior Court, and the Superior Court again transferred the motion to the Court of Appeals for consideration as a personal restraint petition. (See id., Ex. 34.) On March, 20, 2018, the Court of Appeals issued an order dismissing the petition as both untimely and successive. (Id., Ex. 44.) Petitioner again sought discretionary review in the Washington Supreme Court, and the Supreme Court Commissioner again denied review upon concluding that the Court of Appeals had properly dismissed the petition as untimely. (See id., Ex. 45.)

Petitioner now seeks federal habeas review of his judgment and sentence. Petitioner submitted his petition for writ of habeas corpus to this Court for filing on April 19, 2018. (See Dkt. 1.)

DISCUSSION

Respondent argues in his motion to dismiss that the petition is untimely under the federal statute of limitations, 28 U.S.C. § 2244(d). (See Dkt. 21.) Petitioner appears to argue in his response to respondent's motion that the state courts improperly concluded that his claims were

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time-barred and therefore never adjudicated the claims. (See Dkt. 24.) He also appears to argue that he is entitled to relief on the merits of his claims. (See id.)

Statute of Limitations

Pursuant to § 2244(d)(1), a one year period of limitation applies to an application for a writ of habeas corpus filed by a person in custody pursuant to the judgment of a state court. The one year limitation period generally begins to run from the date of the conclusion of direct review or "the expiration of the time for seeking such [direct] review," whichever is longer. 28 U.S.C. § 2244(d)(1)(A). In this case, the period for direct review ended, at the latest, upon the expiration of the time for filing a direct appeal of the judgment and sentence with the Washington Court of Appeals.

Petitioner's judgment and sentence was filed in Snohomish County Superior Court on January 18, 2011. (*See* Dkt. 23, Ex. at 1.) Petitioner had 30 days after the entry of the judgment to file a notice of appeal. *See* Rule 5.2(a) of the Washington Rules of Appellate Procedure. Because petitioner did not file a notice of appeal, his conviction became final on or about February 17, 2011. 28 U.S.C. § 2244(d)(1)(A). Petitioner's one year statute of limitations began to run the following day. *See Corjasso v. Ayers*, 278 F.3d 874, 877 (9th Cir. 2002).

The one year limitation period is tolled for any "properly filed" collateral state challenge to the state conviction. 28 U.S.C. § 2244(d)(2). Petitioner filed a motion for post-conviction relief in the Superior Court on October 28, 2011, which stopped the clock on the federal statute of limitations. At that time, 252 days had run on the statute of limitations. Petitioner's personal restraint proceedings remained pending in the state courts until April 30, 2014, when the Supreme Court denied petitioner's motion for an extension of time to file a motion to modify the Commissioner's ruling. The statute of limitations began to run again the following day, May 1,

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2014, and expired 113 days later on August 22, 2014.

Petitioner filed a second motion for post-conviction relief in May 2014 before the statute of limitations expired. However, that motion, which was construed by the state courts as a personal restraint petition, did not act to toll the limitations period because the state courts concluded the petition was time barred and the petition therefore cannot be deemed "properly filed" for purposes of § 2244(d)(2). *See Pace v. DiGuglielmo*, 544 U.S. 408, 410 (2005) (holding that a prisoner's post-conviction petition that was rejected by the state court as untimely was not "properly filed" for purposes of § 2244(d)(2) and the prisoner was not entitled to statutory or equitable tolling of the federal statute of limitations). Petitioner's remaining motions for post-conviction relief, those filed in March 2017, April 2017, and November 2017, were all filed after the statute of limitations expired and therefore did not act to toll the limitations period. Likewise, petitioner's attempt to file an out-of-time direct appeal in October 2014 was also undertaken after the state of limitations expired and, thus, did not act to toll the limitations period.

The statute of limitations governing federal habeas petitions is subject to equitable tolling. Holland v. Florida, 560 U.S. 631 (2010). However, the Ninth Circuit has made clear that equitable tolling is justified in very few cases, noting that "the threshold necessary to trigger equitable tolling [under AEDPA] is very high, lest the exceptions swallow the rule." Miranda v. Castro, 292 F.3d 1063, 1066 (9th Cir. 2002). A petitioner bears the burden of showing that equitable tolling should be applied. Id. at 1065. Petitioner makes no effort here to demonstrate that he is entitled to equitable tolling of the limitations period.

Petitioner does appear to argue that the state courts improperly concluded that his attempts to obtain post-conviction relief were untimely. However, state courts are the ultimate expositors of their own law, and their construction of state law is binding on the federal courts. *Mullaney v.*

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Wilbur, 421 U.S. 684, 691 (1975). A federal habeas court must therefore defer to the state court's interpretation of state law. *Id.* Thus, the Washington state courts' repeated conclusions that petitioner's attempts to obtain post-conviction relief were untimely under state law cannot be reviewed or disturbed by this Court.

As noted above, petitioner filed his federal habeas petition on April 19, 2018, over three and a half years after the statute of limitations expired on August 22, 2014. Because petitioner filed his petition outside of the § 2254 statute of limitations period, and because petitioner has not demonstrated that he is entitled to equitable tolling of the limitations period, his petition is timebarred.

Certificate of Appealability

A petitioner seeking post-conviction relief under § 2254 may appeal a district court's dismissal of his federal habeas petition only after obtaining a certificate of appealability (COA) from a district or circuit judge. A certificate of appealability may issue only where a petitioner has made "a substantial showing of the denial of a constitutional right." See 28 U.S.C. § 2253(c)(3). A petitioner satisfies this standard "by demonstrating that jurists of reason could disagree with the district court's resolution of his constitutional claims or that jurists could conclude the issues presented are adequate to deserve encouragement to proceed further." *Miller-El v. Cockrell*, 537 U.S. 322, 327 (2003). Under this standard, this Court concludes that petitioner is not entitled to a certificate of appealability in this matter.

CONCLUSION

For the reasons set forth above, this Court recommends that respondent's motion to dismiss be granted, and that petitioner's petition for writ of habeas corpus, and this action, be dismissed with prejudice as untimely under 28 U.S.C. § 2244(d). This Court further recommends that a

certificate of appealability be denied. A proposed order accompanies this Report and Recommendation.

OBJECTIONS

Objections to this Report and Recommendation, if any, should be filed with the Clerk and served upon all parties to this suit within twenty-one (21) days of the date on which this Report and Recommendation is signed. Failure to file objections within the specified time may affect your right to appeal. Objections should be noted for consideration on the District Judge's motions calendar for the third Friday after they are filed. Responses to objections may be filed within fourteen (14) days after service of objections. If no timely objections are filed, the matter will be ready for consideration by the District Judge on February 15, 2019.

DATED this 18th day of January, 2019.

Mary Alice Theiler

United States Magistrate Judge

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